

## PUBLIC NOTICE AND AGENDA

## MTC Audit Committee Meeting Hyatt Regency Austin Hotel Austin, TX March 19, 2003 8:00 AM-11:00 AM Central Time

## PUBLIC SESSION

I.	Welcome	and	Introduction	า
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- II. Review of Agenda
- III. Public Comment Period
- IV. Approval of Minutes of Public Session of Washington, DC Meeting
- V. Executive Committee Liaison Report and Commentary
- VI. Executive Director's Report
- VII. Audit Director's Report
- VIII Technology & Auditing
- IX New Business
- X Adjournment of Public Session